

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, June 12, 2017 4:42 PM
To: (b)(6);(b)(7)(C)
Subject: 90-120 Days Initiative - Target TCO Border Smuggling of Unaccompanied Minors

Importance: High

Follow Up Flag: Flag for follow up
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All,

On 06/12/17 at 1400 hrs., Acting SAC (b)(6);(b)(7)(C) Acting DSAC (b)(6);(b)(7)(C) Assistant Chief Counsel Kaneshige, SSA (b)(6);(b)(7)(C) (via telephone), SA (b)(6);(b)(7)(C) SA (b)(6);(b)(7)(C) Acting CIO (b)(6);(b)(7)(C) ERO Supervisor (b)(6);(b)(7)(C) and ERO Supervisor (b)(6);(b)(7)(C) met and discussed the recently received HQ tasking to establish a HSI-ERO Response Team for the New Initiative - Target TCO Border Crossing Smuggling of Unaccompanied Minors.

Effective 06/13/2017 and for the next 90-120 days, HQ has established a New Initiative - Target TCO Border Smuggling of Unaccompanied Minors. HQ tasked HSI to develop a Response Team to respond to unaccompanied minors smuggled through the border.

Per Acting SAC (b)(6);(b)(7)(C) Acting DSAC (b)(6);(b)(7)(C) and ERO, the members of the Response Team are: SSA (b)(6);(b)(7)(C) SA (b)(6);(b)(7)(C), SA (b)(6);(b)(7)(C), SA (b)(6);(b)(7)(C) and the ERO Duty Officer. The tasking will be accomplished in three phases and must be accomplished within 72 hours:

Phase 1 – When CBP encounters the smuggled unaccompanied minor(s), CBP will contact HSI for processing. HSI agents will pass on the I-213 Report of Deportable Alien information to the SIP for further analysis. *The role of the SIP is to determine the final destination(s) of the minor(s), determine the parents/guardians of the minor, and develop target folders of the parents and/or guardians. If it is determined that the final destination and/or location of the parents are outside the AOR, the HSI office can send out collaterals to accomplish phase 2 and phase 3.

Phase 2 – HSI Agents will conduct “knock and talks” and determine the identifies of the parents/guardians.

Phase 3 – HSI Agents will conduct interviews of parents/guardians. If determined that the parents/guardians did pay smugglers to smuggle their children through the border, then HSI agents will develop warrants of prosecution.

The new initiative is fluid and updates will be forthcoming.

Thanks.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)
Intelligence Research Specialist
Homeland Security Investigations
SAC Intelligence Program (SIP) Honolulu
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(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 20, 2017 12:02 PM
To: (b)(6);(b)(7)(C)
Subject: FW: HHW UAC/FAMU
Attachments: HHW FAMU June 20.XLS
Categories: To Do!

Hi,

Currently, there is an unaccompanied minor (UM) initiative coming from HQ. For our (Intel) part, we will have to create target packages (checks) for any sponsors that fall within our AOR for the UM's that are encountered at the border during this initiative. This is a priority. So if get anything, it will be routed to me and then I'll send it to one of you to work on ASAP. It will probably be just an I-213.

Attached is ERO's list of FAMU docket in Hawaii. This is just FYI, but we may want to look into this and write up something on it. (b)(6);(b)(7)(C) is the POC for this initiative and he said that the focus should be on the current ones making entry.

(b)(6);(b)(7)(C) Can you check and see if we can get the local addresses and point of entries for the individuals on the attached list?

Let me know if you have any other questions.

Thanks,
(b)(6);(b)(7)(C)

Acting Chief Intelligence Officer
HSI SAC Intelligence Program Honolulu
Phone: 808-590-(b)(6);(b)(7)(C)
HSDN email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 20, 2017 10:15 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: HHW UAC/FAMU

(b)(6);(b)(7)(C)

The attached report on the HHW FAMU cases should provide a good starting point to assess possible targets for the ongoing UAC operation. The report includes both unaccompanied minors and family groups that are on the FAMU docket. You will find that the bulk of the juvenile cases in Hawaii reside on either the Big Island or Maui. Also note that the sponsor/family members usually accompany the juveniles to their scheduled hearings on Honolulu. As such, I'd recommend focusing on recent entrants whose cases are still pending before EOIR.

Feel free to reach out if ERO can provide any assistance.

Thanks,

(b)(6),(b)(7)
(C)

(b)(6),(b)(7)(C)

Assistant Field Office Director
Honolulu, Hawaii

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